

CITY OF MATTOON, ILLINOIS
CITY COUNCIL AGENDA
June 6, 2006

6:30 PM Work Study Caucus Session Discussion

- **Pending Council Agenda Items**

7:00 PM Business Meeting

Pledge of Allegiance

Roll Call

CONSENT AGENDA:

Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.

Minutes of the regular meeting May 16, 2006 and Joint Council meeting May 30, 2006.

Fire Department Report for the month of May

Payroll and Bills for the second half of May

Motion – Adopt Resolution 2006-2648: Establishing the prevailing rate of wages in the Coles County area as determined by the Illinois Department of Labor as the wages that must apply to public works construction of the municipality consistent with mandates of Illinois statute. (McKenzie)

Motion – Adopt Resolution 2006-2649: Giving notice to the Illinois Department of Transportation of the Bagelfest parade to be sponsored by the City of Mattoon. (Ervin)

Motion – Adopt Resolution 2006-2650: Giving notice to the Illinois Department of Transportation of the Fourth of July parade to be sponsored by the City of

Mattoon. (Ervin)

Motion – Approve Council Decision Request 2006-615: Approving the \$500.00 grant from Hotel/Motel tax funds to the Central Illinois Garden Tractor Pullers for their final pull event of the season on Sept. 30, 2006. (Ervin)

Motion – Approve Council Decision Request 2006-616: Authorizing the mayor to execute a Renewal Lease Agreement 0026794 between the City of Mattoon, Illinois and the Canadian National/Illinois Central Railroad. This lease is for a term of 5 years beginning July 31, 2006 through July 31, 2011 and obligates the City to an annual lease payment of \$125.00. (Schilling)

PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS

This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.

NEW BUSINESS:

Motion – Adopt Resolution 2006-2651: Authorizing the mayor to sign an Intergovernmental Cooperation Agreement for a Coles County, Illinois Unified Comprehensive Plan. (White)

Motion – Approve Council Decision Request 2006-617: Authorizing the disposal of an 80,000 gallon water storage tank located behind 100 Dettro Drive (*the former K-mart building*). (McKenzie)

Motion – Approve Council Decision Request 2006-618: Approving a policy on limb removal from boulevards by the Public Works Department. (McKenzie)

Motion – Approve Council Decision Request 2006-619: Approving a transfer of Lease # 7801 – Lot 42, (*Commonly known as 2390 Pond Lane; Mattoon, Illinois*) Lake Paradise Ground from Joyce Ragsdale to Joseph and Sheri Gilkerson. (*Ms. Ragsdale has provided evidence that the septic system is operating properly or has*

been upgraded according to standards promulgated pursuant to the Illinois Private Sewage Disposal Licensing Act from the Public Health Department 06-16-04 . Mr. & Mrs. Gilkerson presently lease property located at 3116 East Lake Paradise Road; Mattoon, Illinois) (Schilling)

Motion – Adopt Special Ordinance 2006-1120: Authorizing a variance of the side and backyard setback requirements for the construction of a garage located at 917 North 19th Street - Bradley Cushman, Petitioner. (White)

Motion – Adopt Special Ordinance 2006-1121: Approving a variance to the sign code of the municipality on real estate owned by Keith Summers at 1905 Charleston Avenue, Mattoon, Illinois. (White)

Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of considering the collective negotiating matters of the municipality (5 ILCS 120(2)(c)(2)), and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)).

Reconvene

Motion – Adopt Special Ordinance 2006-1122 (Substitute): Approving a successor Collective Bargaining Agreement with Mattoon Firefighters Association, Local 691, International Association of Firefighters, AFL-CIO. (Ervin)

Adjourn